

**REPORT TO: BOARD OF MANAGEMENT OF SANCTUARY  
SCOTLAND HOUSING ASSOCIATION LIMITED**

**REPORT FROM: DIRECTOR - SANCTUARY SCOTLAND**

**DATE OF MEETING: 10 DECEMBER 2019**

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**SUBJECT: DIRECTOR'S REPORT**

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**1. Introduction**

1.1 The purpose of this report is to update the Board of Management on issues relating to Sanctuary Scotland Housing Association Limited (Sanctuary Scotland Housing Association) and its activities which are not reported under other items on the agenda and to seek approval for items of an operational nature that lie within the Board of Management's remit.

**5. Approvals**

5.1 Advance notice of the Scottish Federation of Housing Associations (SFHA) membership fee for 2020/2021 has been received. Board Members will recall that the SFHA changed their fee calculation method for 2019/2020 resulting in an increase of fee to £28,793.00. Due to the significant increase of over £11,000 it was agreed that this would be gradually introduced over a three year period. The fee for 2020/2021 is therefore £25,909 which also includes an element for inflation. This is recommended for approval.

**6. Appraisal**

6.1 Risk management

6.1.1 RM 3 Cost and income pressures, RM 4 Political risk, RM 5 Governance and RM 10 Legislative/Regulatory; reporting of issues being dealt with by the Director - Sanctuary Scotland allows for scrutiny of such activities by the Board of Management thus contributing to the management of governance and compliance risks.

6.2 Impact on diversity

6.2.1 None of the issues referred to in this report are considered to have any direct diversity implications.

6.3 Value for Money

6.3.1 None of the issues referred to in this report are considered to have any direct value for money implications.

**7. Recommendation**

7.1 The Board of Management is recommended to note the contents of this report and approve the SFHA fee of £25,909 for 2020/2021.